

REPORT FOR ACTION

Appointment of Treasurer

Date: November 7, 2025

To: Board of Directors of the Toronto Atmospheric Fund

From: Chief Executive Officer

SUMMARY

This report recommends appointment of the Treasurer of the Board of Directors.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Directors of the Toronto Atmospheric Fund appoint Jehad Aliweiwi as the Treasurer of the Board of Directors.

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendations in this report.

DECISION HISTORY

On November 21, 2024, the TAF Board Approved Amendments By-law No.1-2022. (https://secure.toronto.ca/council/agenda-item.do?item=2024.TA8.1).

On July 13, 2022, the TAF Board Approved By-law No. 1-2022, which repeals and replaces the former Amended and Restated By-law Number 1, originally enacted October 31, 1995 and amended March 24, 2003

(https://secure.toronto.ca/council/agenda-item.do?item=2022.TA18.10).

COMMENTS

Kimberly Marshall was first appointed as Treasurer in 2018 and has been reappointed multiple times over the years. With her departure from the Board, we are recommending a new appointment to the role.

Per TAF's Bylaw No. 1-2022, Section 5.1, the Chair of the Board shall be appointed by the Board for a term of four years. All other Officers of the Board, excluding the CEO, shall be appointed to hold office at the pleasure of the Board for a term of one year or until a successor is appointed.

CONTACT

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SIGNATURE

Julia Langer Chief Executive Officer